

DIAMOND VALLEY WATER DISTRICT P.O. BOX 26527, PRESCOTT VALLEY, AZ. 86312
OFFICE: (928) 778-1888 Mon. - Thur. 9am - 3pm WEBSITE: diamondvalleywaterdistrict.com

OPEN PUBLIC MEETING

The Diamond Valley Water District Board of Directors will meet on

MONDAY, OCTOBER 19, 2015 at 7:00 PM

At the **LEGAL SHIELD BUILDING 1277 N RHINESTONE ROOM #2**
PRESCOTT AZ 86301

SPECIAL SESSION AGENDA

The Board of the Diamond Valley Water District, a Water Improvement District, will meet as above. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) Board Members or other participants may attend by telephonic conference. The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

CALL TO ORDER

ROLL CALL

- 1. RESOLUTION R2015-10-19 (VERIZION CONSTRUCTION)**
- 2. FUTURE AGENDA ITEMS**

ADJORN TO EXECUTIVE SESSION

- 1. 1941 Topaz**
- 2. Prescott Valley Contract**

ADJOURNMENT

If any disabled person needs reasonable accommodation, please notify Diamond Valley Water District at (928) 778-1888 at least 24 hours prior to the meeting (not including weekends or holidays) for reasonable accommodation.

Prepared by Dave Cracknell, Chair

Posted at Hope Chapel 5145 Ramada Dr. Prescott, AZ. By Saturday October 17, 2015 by Kurt Womack, Clerk/Secretary